

Message Text

UNCLASSIFIED

PAGE 01 MADRID 08124 271917Z
ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 AID-05 TRSE-00 /030 W
-----062548 280912Z /12

R 271214Z OCT 77
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 2231

UNCLAS MADRID 08124

E.O. 11652: N/A
TAGS: BPRO, SP
SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALE OF DIESEL
ENGINES TO CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.

REF: STATE 254885

1. CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.
IS REPORTEDLY A PROGRESSIVE AND HEALTHY COMPANY. IT
HAS INFLUENTIAL COMPANY OFFICERS.
2. THE TRANSACTION GUARANTOR IS APPARENTLY SPAIN'S
OFFICIAL EXPORT BANK, THE BANCO EXTERIOR DE ESPANA
(AND NOT BANCO DE ESPANA, WHICH IS THE CENTRAL BANK).
3. WE HAVE BEEN UNABLE TO ESTABLISH THE PROFESSIONAL
STANDING OF AUDITORS ALONSO AND ZALDO. IF THIS
INFORMATION IS STILL NECESSARY, PLEASE PROVIDE
FIRM'S NAME AND ADDRESS.
4. WE PERCEIVE NO POLITICAL OR OTHER REASONS WHY
EXIMBANK SHOULD NOT CONSIDER THIS REQUEST. EATON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID08124
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770396-0733
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771016/aaaaamzy.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b0720426-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 254885
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 771766
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE OF DIESEL ENGINES TO CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.
TAGS: BPRO, SP
To: STATE
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/b0720426-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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